



Olympia Industries Limited

CIN: L52100MH1987PLC045248

Registered Office: C-205, Synthofine Industrial Estate, Behind Virwani Industrial Estate,
Goregaon (East), Mumbai-400063. India. Tel. No. 022 42026868.

Website: www.eolympia.com | Email: info@eolympia.com

Date: April 11, 2024

To,
Corporate Relationship Department
Bombay Stock Exchange Ltd.
14th Floor, P J Towers,
Dalal Street, Fort,
Mumbai – 400 001
SCRIP CODE: 521105 | Scrip ID: OLYMPTX

Subject: Compliance Certificate under Regulation 7(3) for the year ended on March 31, 2024

Dear Sir / Madam,

Pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, we enclosed herewith the Compliance Certificate for the year ended on March 31, 2024, duly signed by Compliance Officer of the Company and Authorised Representative of Registrar & Share Transfer Agent, M/s Purva Sharegistry (India) Private Limited.

Please acknowledge the same.

Yours Faithfully,

For Olympia Industries Limited

Vikalp
Company Secretary & Compliance Officer
Membership No.: A67825
Encl: as above



PURVA SHAREGISTRY (I) PVT.LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)
CIN No. U67120MH1993PTC074079 • GST No. 27AAACP4924D1ZO • MSME No. UDYAM-MH-19-0269068

ISIN: INE482O01021
Scrip Code: 521105

Compliance Certificate
[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I (We) being the Company Secretary (ies) of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s OLYMPIA INDUSTRIES LTD. having its Registered Office at C-205, SYNTHOFINE INDUSTRIAL ESTATE, BEHIND VIRWANI INDUSTRIAL ESTATE, GOREGAON (EAST), MUMBAI, 400063 has appointed M/s Purva Shareregistry (India) Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (E), Mumbai - 400011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001112.

Further, M/s Purva Shareregistry (India) Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s OLYMPIA INDUSTRIES LTD for the year ended March 31, 2024 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s OLYMPIA INDUSTRIES LTD.

For Purva Shareregistry (India) Pvt. Ltd.




Ms. Deepali Dhuri
Compliance Officer

Place: Mumbai
Date : 02/04/2024

For OLYMPIA INDUSTRIES LTD

Company Secretary
M.No. ACS/FCS

Place:
Date: